



## Extraordinary Announcement

### Preliminary Notification on the dividend payment by Zwack Unicum Plc.

Zwack Unicum Plc. hereby notifies its Shareholders that according to the Resolution of the Board of Directors acting in the competence of the AGM No. 9/2020. 06. 25 "*the Board of Directors - based on Subsection (1) of Section 5 and Section 9 of Government Decree no. 102/2020 (IV.10.) - acting in the competence of the General Meeting approved the proposal of the Board of Directors on the basis of which the Company has declared the payment of dividend in the amount of HUF 610 500 000 (six hundred and ten million and five hundred thousand Hungarian Forints). The Board of Directors will take the necessary steps for the payment of the dividends on a pro rata basis in accordance with the shareholding set forth in the Company's Share Register on January 20, 2021. **The distribution of the dividends shall commence on January 27, 2021.***"

In accordance with the above, the Company shall pay a 30% dividend against the nominal value of its common and redeemable liquidation preference shares, i.e. the gross amount of **the dividend for a share** of with nominal value of HUF 1,000 is **HUF 300** for the 2019/2020 financial year.

Zwack Unicum Plc. hereby notifies its Shareholders that the subsequent supervision of the above decisions has not been initiated, thus the decision is valid and executable.

Thus, the Company will publish its detailed notification about the payment of the dividend before the actual payment, early January 2020.

Budapest, 28 July, 2020

Zwack Unicum Plc.